



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE  
**DEPARTMENT OF STATE**  
DIVISION OF PROFESSIONAL REGULATION

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<b>PUBLIC MEETING NOTICE:</b>	<b>BOARD OF CHARITABLE GAMING</b>
<b>MEETING DATE AND TIME:</b>	<b>Thursday, August 4, 2011 at 1:00 p.m.</b>
<b>PLACE:</b>	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B</b> , second floor of the Cannon Building

#### AGENDA

(Amended Items are marked by an Asterisk \*)

#### 1.0 CALL TO ORDER

1.1 Introduction of New Board Member, Janet Williams-Coger

#### 2.0 REVIEW AND APPROVAL OF MINUTES

2.1 July 7, 2011

#### 3.0 RULES & REGULATIONS PUBLIC HEARING – 1:00 p.m.

#### 4.0 UNFINISHED BUSINESS

4.1 Final Denials - None

4.2 Re-Review of PTD Applications - None

4.3 Joint Sunset Review

4.3.1 Rules & Regulations Governing Third Party Vendors

#### 5.0 NEW BUSINESS

5.1 Executive Session

5.2 Board Member Reports

5.3 Delegation of Authority

5.4 Review of Application(s) for Texas Hold'Em Tournament

5.4.1 Leukemia & Lymphoma Society (NJ vendor, MIC signed offsite letter, review house rules)

5.5 Review of Application(s) for Charitable Gambling Event(s) - None

5.6 Review of Application(s) for Instant Bingo Event(s) - None

5.7 Review of Application(s) for Bingo Event(s)

- 5.7.1 Women of the Moose Seaford Chapter 1384 (1<sup>st</sup> time app)
- 5.8 Review of Application(s) for Raffle(s)
  - 5.8.1 The Thomas Jefferson Learning Foundation (1<sup>st</sup> time app, online raffle)
  - 5.8.2 Cystic Fibrosis Foundation (MD organization & PA mailing adds, alcohol)
  - 5.8.3 St. John the Baptist Roman Catholic Church (1<sup>st</sup> time raffle app)
    - 5.8.3.1 Daily Drawings in January 2012
    - 5.8.3.2 Daily Drawings in February 2012
    - 5.8.3.3 Daily Drawings in March 2012
  - 5.8.4 Farmington Volunteer Fire Company Ladies Auxiliary (1<sup>st</sup> time raffle app)
  - 5.8.5 Knights of Columbus – Coffee Run Council (weekly raffle for one year, fees?) \*
- 5.9 Review of Request to Change Date/Venue of Approved Event
  - 5.9.1 Cape Henlopen Senior Center (time change request)
- 5.10 Inclement Weather/State of Emergency Request(s) - None
- 5.11 Approval of Licensure List (attached)
- 5.12 Ratification of Bingo Event Permits Issued (attached)
- 5.13 Hearings/Consent Agreements - None
- 5.14 Complaint Assignment and Status – No Updates
- 6.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)
  - 6.1 Discussion of Individual vs. Group EINs
  - 6.2 Charitable Games of Delaware – New Location\*
- 7.0 PUBLIC COMMENT
- 8.0 NEXT MEETING DATE – September 1, 2011 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware
- 9.0 ADJOURNMENT

**Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:**

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

**A final amended agenda will be published to reflect any items received after the original agenda is posted.**

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL [customerservice.dpr@state.de.us](mailto:customerservice.dpr@state.de.us) IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

## 5.11 & 5.12

# See Attached Documents

## August 2011 Event Approval List

**THE Tournaments****Charitable Gambling**

Seaford Volunteer Fire Dept Ladies Auxiliary	8/18/2011 Full House Poker 9/12/2011 10/12/2011
Knights of Columbus - Christopher Council 3182	8/26/2011 9/23/2011 10/28/2011
Knights of Columbus - Our Lady of Fatima Council	8/26/2011 Middletown Sports Lounge 9/25/2011 10/19/2011
Delaware Diamonds White Fastpitch Association	9/3/2011 Charitable Games of DE 10/1/2011 11/5/2011
Henlopen Soccer Club	9/1/2011 Charitable Games of DE 10/6/2011 11/3/2011
Surfrider Foundation	9/2/2011 Charitable Games of DE 10/7/2011 11/4/2011
Cats Around Town Society, Inc.	9/4/2011 Charitable Games of DE 10/2/2011 11/6/2011
Kiwanis Club of Georgetown, Inc.	8/29/2011 Full House Poker 9/13/2011 10/1/2011
Knights of Columbus - Archbishop Fitzmaurice	8/27/2011 Middletown Sports Lounge 9/24/2011 10/29/2011
Knights of Columbus - Seton Council *	8/7/2011 Middletown Sports Lounge 9/9/2011 10/21/2011
Milton Catsnippers *	9/28/2011 Full House Poker 10/8/2011 11/17/2011

**Instant Bingo****Raffles**

Eleutherian Mills - Hagley Foundation	1/28/2012
Henry Francis duPont Winterthur Museum	11/3/2011
Salesianum School	10/12/2011
	10/19/2011
	10/26/2011
	11/2/2011
	11/9/2011
	11/16/2011
	11/22/2011
	11/30/2011
	12/7/2011
	12/9/2011

## 5.12

## August 2011 Bingo Ratification Listing

<b>Organization Name:</b>	<b>Date Issued:</b>
Harrington Fire Co	7/7/2011
Newark Elks Lodge 2281	7/7/2011
Bowers Fire Co	7/7/2011
Cheer Inc.	7/13/2011
Milford Elks Lodge 2401	7/13/2011
Frankford VFC Ladies Aux	7/13/2011
Rainbow Chorale	7/13/2011
Nanticoke Sr Cntr	7/29/2011
Dover Elks Lodge 1903	7/29/2011
Friends for Responsible Pet Care	7/29/2011
Pot-Nets HOA	7/29/2011
Clayton Fire Co #1	7/29/2011
Indian River VFC	7/29/2011
Carlisle FC Ladies Aux	7/29/2011
Del Vets Post #2	7/29/2011
Bridgeville FC Ladies Aux	7/29/2011
NUR Temple	7/29/2011
The Arden Club	7/29/2011
Lewes Sr Ctr	7/29/2011
Cape Henlopen Sr Ctr	7/29/2011